

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**  
REGULAR SCHOOL BOARD MEETING  
December 12, 2019

Members Present:

Gary Haas  
Adam Noud  
Nancy Henss  
Brent Koenig  
Pam Leggans  
Terry Midgley  
Carl Berry

Administrators Present:

Patrick Keeney, Superintendent

Secretary: Lisa Hardy

The Pledge of Allegiance was said by all.

The meeting was called to order by President Koenig at 7:00 p.m.

Pam Leggans read #12 of the Code of Conduct.

3. Carl Berry made the motion to approve the agenda as presented.

Terry Midgley seconded the motion.

All were in favor and the motion carried.

4. Carl Berry made the motion to approve the consent agenda of

4.1 Approval of Regular & Executive Meeting Minutes for November 5, 2019 and November 14, 2019

4.2 Approval of bills for December 2019

4.3 Bill payment authorization

4.4 Approval of destruction of audio recordings which are 18 months or older

Adam Noud seconded the motion.

Roll call vote was all ayes.

Motion carried.

5. No Treasurer's Report this evening – will be emailed to the board upon receiving from Brent Wood

6. We had one visitor, Gary Fertig speak to the board regarding numbers for our sports programs.

7. Mr. Teasley and Mrs. Jackson were both absent but board packets contained their board reports.

Mr. Keeney addressed the board regarding our tax levy and it must be signed and taken to the county. He and other board members discussed the recent meetings that were held in Chicago. All stated they attended some great sessions and hope to bring ideas they learned back to our school district. Mr. Keeney updated the board on the HVAC project and also stated that Donna Wood will be at next meeting to report on how the curriculum coach position is going. Dates were discussed for the upcoming Planning Meetings – it was decided upon January 27 and Feb 3 at 6:30 p.m. both evenings. Was also discussed how there will be maintenance grants that we can apply for in the upcoming year and there was discussion on putting out the 5 Essentials Survey for our staff, parents and students to take .

8. No old business

9.00 New Business

9.1 Pam Leggans made the motion to approve Kohls for the cafeteria bid for 2<sup>nd</sup> semester.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.2 Adam Noud made the motion to approve the Levy for FY 20 (2019-20).

Nancy Hens seconded the motion.

Roll call vote was all ayes.

Motion carried.

9.3 Adam Noud made the motion to approve Press Plus Issue #102 as presented.

Carl Berry seconded the motion.

Roll call vote was all ayes.

Motion carried.

Nancy Hens made the motion to enter into Executive Session.

Carl Berry seconded the motion.

All were in favor.

Motion carried.

Executive Session began at 8:10 p.m.

Gary Haas made the motion to adjourn from Executive Session.

Adam Noud seconded the motion.

All were in favor motion carried.

Executive session ended at 9:37 p.m.

Gary Haas made the motion to adjourn the regular board meeting.

Adam Noud seconded the motion.

All were in favor.

Motion carried.

Meeting adjourned at 9:38 p.m.

Approved

Date: JAN. 15, 2020

Brent Koenig  
Brent Koenig, President

Approved

Date: 1-15-2020

Lisa Hardy  
Lisa Hardy, Secretary